

November 03, 2025

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
--	--

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations').

Pursuant to Regulation 29 of SEBI LODR Regulations, we wish to inform you that, a meeting of the Board of Directors of Hubtown Limited ("**Company**") is scheduled to be held on Wednesday, November 12, 2025, at the registered office of the Company or through Video Conferencing, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2025.

Further, in continuation to our earlier intimation dated September 19, 2025 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from October 01, 2025 and shall remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hubtown Limited**

Shivil Kapoor

Company Secretary & Compliance Officer

Mem. No. F11865